

SOMERCOTES PARISH COUNCIL

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2nd June 2021

Minutes of the Annual Meeting of Somercotes Parish Council held at 6.30pm on Friday 21st May 2021 in the Village Hall, Nottingham Road, Somercotes

Present: Cllr Addison-Lees, Cllr P Wardle, Cllr J McCabe (Chair), Cllr S McCabe, Cllr Bonsall, Cllr K Judson, Catherine Hedley (Clerk)

1/APCM/2021: The Council **RESOLVED** that Cllr John McCabe and Cllr Kellie Judson be elected Chairman and Vice Chair respectively.

2/APCM/2021: Apologies for absence: Cllr Smith, Cllr Barron, Cllr Walker, Cllr Curran-Bilbie, Cllr Slater

Apologies not received: Cllr J Parker

3/APCM/2021: Variation of Order of Business.

4/APCM/2021: Declaration of Members Interests - None

5/APCM/2021: Public Speaking - None

(a) **AVBC** – Cllr McCabe informed the meeting that parking at The Black Horse, Lower Somercotes were creating a hazard. Political control at AVBC had changed following the recent elections.

(b) Cllr Judson requested that the owners of a piece of land at Pye Bridge be contacted with a view to planting by the Parish Council.

Council **RESOLVED** that the Clerk contact the Police regarding the Black Horse and the owners of the land at Pye Bridge

6/APCM/2021: The Minutes of the Ordinary Parish Council Meetings held on 19th March 2021 were **APPROVED** with the following amendment:
Item 19(c)/2021 – Delete £145000. Insert £14,500.

7/APCM/2021: Review of Council Regulations, Policies and Procedures:

The Council **RESOLVED** to **APPROVE** the review of Standing Orders & Financial Regulations.

8/APCM/2021: Solar Lighting

Council **NOTED** that the Solar Lighting was now in place.

9/APCM/2021: Amber Valley Rugby Club

The Council **RESOLVED**:

- (a) to commission the services from an Environmental Consultant up to the value of **£1000** to advise on Amber Valley Rugby Club report from Hill Cannon and subsequent proposals for the Rugby Club site.
- (b) Clerk to arrange Extraordinary meeting to allow Consultant presentation

10/APCM/2021: The Annual Parish Village Meeting was scheduled for Friday 23rd July 2021, subject to relevant Covid restrictions.

11/APCM/2021: Car Park Exit and Sign Repairs

Council **RESOLVED** to accept the quote from Pidcock & Beastalls of **£1239** for the repair of the Car Park Exit and Signs.

12/APCM/2021: Arrangements for Councillor Co-option

Council **RESOLVED** that the vacancy for Councillor be re-advertised.

13/APCM/2021: Verbal Report of the Clerk:

Council **NOTED** the updates.

14/APCM/2021: Finance: Council **APPROVED** the following payments:

(a) **Accounts**

(i) Accounts for Payment between 1.2.21 to 30.3.21	£ 29,319.86
Income 1.2.21 to 30.3.21	£ 182,790.33
Interest	£ 1.96
(ii) Petty Cash Payments 1.2.21 to 30.3.21	£ 0
(iii) Bank Reconciliations for February 21, March 21, and Year End for Approval	

(b) **Audit Update – Not available**

15/APCM/2021: Planning applications: 10/3/21 to 12/5/21

Council **NOTED** the Planning applications.

16/APCM/2021:

atters – Parish Wardens

Council **RESOLVED** that a new post of Parish Warden Supervisor be established.

18/APCM/2021: Date of Next Meeting: Friday 23rd July 2021 starting at 7.00pm following the Annual Parish Village Meeting (provisional)

The meeting closed at 7.30pm